



Boyd County Board Minutes



June 23, 2015

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Bernt, Lechtenberg, Classen and Boska present. Heiser was absent.

It was moved by Nicolaus and seconded by Lechtenberg approve the minutes of the previous meeting as read. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Boska and seconded by Classen to rescind the motion from the May 26th, 2015 meeting which read:

It was moved by Boska and seconded by Classen to authorize Clarence Wrede to purchase a 2011 Dodge Crew Cab pickup from Gene Steffy, Chrysler Jeep Dodge in Fremont NE for \$22500.00. This pickup has all lights and other equipment needed for the sheriff department except for the radio which will be taken out of the 2009 Dodge Charger. One half of the cost will be paid from the sheriff budget out of the 2014-2015 budget year and the other half out of the 2015-2016 budget year. Ayes: Nicolaus, Heiser, Classen, Boska and Classen. Nays: Bernt and Lechtenberg. Motion carried.

Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Classen and seconded by Nicolaus to authorize Clarence Wrede to purchase a 2011 Dodge Crew Cab pickup from Gene Steffy, Chrysler, Jeep Dodge in Fremont NE for \$22500.00. This pickup has all lights and other equipment needed for the sheriff department except for the radio which will be taken out of the 2009 Dodge Charger. One half of the cost will be paid from the Inheritance Fund and the other half out of the 2015-2016 Sheriff budget. Ayes: Nicolaus, Classen, Spencer. Nays: Bernt, Lechtenberg, Boska. Motion failed.

After a discussion it was moved by Nicolaus and seconded by Classen to authorize Clarence Wrede to purchase a 2011 Dodge Crew Cab pickup from Gene Steffy, Chrysler, Jeep Dodge in Fremont NE for \$22500.00. This pickup has all lights and other equipment needed for the sheriff department except for the radio which will be taken out of the 2009 Dodge Charger. One half of the cost will be paid from the Inheritance Fund and the other half out of the 2015-2016 Sheriff budget.. Ayes: Nicolaus, Classen, Boska, Spencer. Nays: Bernt, Lechtenberg. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

| | |
|---|----------|
| Total General Fund salaries | 44145.80 |
| Al Faatz, Inc, sidewalk repairs | 907.24 |
| Ameritas Life, retirement | 3359.76 |
| Antelope County Sheriff, inmate exp. | 1200.00 |
| Appeara, services | 303.42 |
| AS Central Finance, as400 use | 139.60 |
| Audiss, Wilma, prior service | 14.00 |
| Avera Medical Group Gregory, amb exp | 120.00 |
| Bernt Trucking, amb repairs & ct house rock | 412.90 |
| Bills Market, supplies | 22.95 |
| Black Hills Ammunition, shf supplies | 708.50 |
| Boyd County District Court, costs | 35.00 |



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| Brown County Treasurer, dist ct costs | 922.28 |
| Butte Farm Supply, supplies | 69.71 |
| Butte Gazette, printing | 326.58 |
| Butte Implement Co Inc, repairs | 94.24 |
| Comfort Inn, room | 189.90 |
| Digital-Ally, supplies | 30.00 |
| EJ Computers LLC, shf repairs | 135.00 |
| Ellwangers Greenhouse, flowers | 27.16 |
| Emergency Medical Products, supplies | 2156.06 |
| EMS Billing Service, amb exp | 409.46 |
| Engelhaupt, Tye, mileage | 30.51 |
| Foremost Medical Equipment, supplies | 211.00 |
| GIS Workshop, services | 6386.00 |
| GNBC, registration | 70.00 |
| Great American Leasing Corp, services | 148.35 |
| Hanefeldt, Megan, mileage | 137.76 |
| Heartland Fire Protection Co, extinguisher exp | 659.54 |
| Higgins, Skye, mileage | 143.01 |
| Holt County Treasurer, vet service & Supt exp | 8051.42 |
| Holt County Jail, services | 500.00 |
| Holt County Treasurer, probation costs | 1175.08 |
| IRS, co share oasi | 3368.73 |
| KBRX, ads | 30.00 |
| KC Roadrunner, fuel | 40.55 |
| Key Sanitation, trash removal | 50.50 |
| Kienke, Rosa, mileage | 333.51 |
| Koenig Lumber, supplies | 63.36 |
| Krysl, Terri, mileage | 98.90 |
| Lexisnexis, atty fees | 266.00 |
| Microfilm Imaging Systems Inc, microfilming | 58.00 |
| Mips Inc, as400 use | 1433.64 |
| NE Assoc of Co Assessors, dues | 50.00 |
| NE Assoc of Co Officials. Dues | 996.67 |
| NHHS, services | 93.00 |
| NPPD, electricity | 478.51 |
| Nelson, Virginia, mileage | 102.15 |
| Netcom, radio repair | 915.00 |
| Nicolaus, Alan, mileage | 406.52 |
| Nielsen, Grant, mileage | 64.96 |
| NIRMA, insurance | 36786.00 |
| NNTC, phone | 932.48 |
| North Central Dist Health Dept, amb exp | 60.00 |
| Northeast Community College, emt classes | 3030.00 |
| Northeast Research & Ext Ctr, ext equip | 1640.87 |
| O'Neill Shopper, printing | 126.32 |
| Office Products Center, supplies | 369.34 |
| Peetz Law PC LLO, atty fees | 782.60 |
| PNK Services, vehicle expense | 242.59 |



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| Quality Inn & Suites, room | 147.90 |
| Quill Corp, supplies | 355.24 |
| Rasmussen, heat & air repairs | 1513.48 |
| Redfield & Company Inc, supplies | 289.41 |
| Region IV Behavioral Health, services | 1094.75 |
| Reiman, Carie, mileage | 2.26 |
| Reiser, Tracy, travel exp | 476.10 |
| Schuman, Carl, prior service | 10.00 |
| Seven Springs Inc, water | 47.00 |
| Short Stop, Fuel | 198.71 |
| Special T's, shf exp | 185.00 |
| Spencer Auto Supply, supplies | 157.69 |
| University of NE Medical Center, services | 15.00 |
| Viaero Wireless, phone | 206.86 |
| Village of Butte, water | 86.95 |
| Wanek Pharmacy, inmate exp. | 824.78 |
| Werth, Ladonna, travel exp | 47.15 |
| Wex Bank, fuel | 1194.29 |
| WM Krotter, supplies | 480.69 |
| Zink, Glen, mileage | <u>45.40</u> |
| Total General Fund | 89295.29 |

ROAD FUND

ROAD1

| | |
|-----------------------------|--------------|
| Courtney, George H, gravel | 5100.00 |
| Lechtenberg Gravel, hauling | 400.00 |
| Mulehead Gravel, gravel | 299.46 |
| NPPD, electricity | <u>22.11</u> |
| Total Road 1 | 5821.57 |

ROAD2

| | |
|--------------------------------|---------------|
| Courtney, George, H., gravel | 2100.00 |
| Lechtenberg Gravel, hauling | 400.00 |
| NMC Exchange, repairs | 23.29 |
| Mulehead Gravel, gravel | 299.46 |
| Sinclair Sand & Gravel, gravel | 2573.92 |
| Spencer, William, labor | <u>885.00</u> |
| Total Road 2 | 6281.67 |

ROAD3

| | |
|--------------------------------|--------------|
| Classen, Steve, labor | 1575.00 |
| Farmers Union Coop, oil | 412.50 |
| Sinclair Sand & Gravel, gravel | 4600.32 |
| Spencer Auto, supplies | <u>74.09</u> |
| Total Road 3 | 6661.91 |

ROAD4

| | |
|----------------------------|---------|
| Bernt Trucking Inc, gravel | 8814.50 |
| Butte Farm Supply, fuel | 1183.20 |
| Butte Implement, repairs | 62.23 |
| Liewer, Darrin, labor | 532.50 |
| Mulehead Gravel, gravel | 405.30 |



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| Naper Transport, gravel | <u>300.00</u> |
| Total Road 4 | 11297.73 |

ROAD5

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|-----------------------------|---------------|
| A&M Enterprises, mach hire | 142.50 |
| Allyn, Larry, C, labor | 832.50 |
| Butte Farm Supply, fuel | 1192.95 |
| Knife River Midwest, gravel | 6600.00 |
| Mulehead Gravel, gravel | 3025.40 |
| Naper Transport, gravel | 6470.00 |
| Nicolaus, Alan, labor | <u>690.00</u> |
| Total Road 5 | 18953.35 |

ROAD6

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|---|--------------|
| Bernt Trucking, gravel | 2443.64 |
| Bs Enterprises, blades | 350.00 |
| Butte Farm Supply, fuel | 1857.38 |
| Emme Sand & Gravel, gravel | 1225.83 |
| Lechtenberg, Frank, labor | 690.00 |
| Lechtenberg, Frank, truck reimbursement | 12147.67 |
| NPPD, electricity | 30.04 |
| Spencer Auto Supply, parts | 20.98 |
| Village of Butte, water | <u>32.00</u> |
| Total Road 6 | 18797.54 |

ROAD7

| | |
|--------------------------------|----------------|
| Boska, Garron, labor | 1170.00 |
| Sinclair Sand & Gravel, gravel | <u>6321.15</u> |
| Total Road 7 | <u>7491.15</u> |
| Total Road Fund | 75304.92 |

BRIDGE FUND

| | |
|---|---------------|
| Brooks, Irvin F Jr, labor | 907.50 |
| Bernt Trucking Inc, repairs | 38.50 |
| Bills Market, supplies | 2.65 |
| B's Enterprises, signs | 5069.00 |
| Butte Implement CO, supplies | 85.45 |
| IRS, Co share oasi | 730.61 |
| Liewer, Darrin, labor | 2267.50 |
| Short Stop, supplies | 418.41 |
| Sinclair Sand & Gravel, gravel, mach hire | 905.79 |
| Speece Lewis Engineers, services | 2007.73 |
| Spencer Auto Supply, supplies | 173.39 |
| Viaero Wireless, phone | 67.71 |
| Wm Krotter Co, supplies | <u>268.47</u> |
| Total Bridge Fund | 12942.71 |

GRANT FUND

| | |
|----------------------------|---------------|
| Ameritas Life, retirement | 53.48 |
| Binkerd, Steven, shf help[| 480.00 |
| IRS, co share | 121.64 |
| Krysl, Kipton, shf help | 210.00 |
| Lee, Albert, shf help | <u>900.00</u> |



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| | 1765.12 |
| ROD PRES & MOD FUND | |
| Mips Inc, services | <u>66.00</u> |
| Total ROD Pres & Mod Fund | 66.00 |
| INHERITANCE FUND | |
| Gene, Steffy, Chrysler, Jeep Dodge, shf pickup | <u>11250.00</u> |
| Total Inheritance Fund | 11250.00 |
| AMBULANCE FUND | |
| Bernt, Donna, amb labor | 120.00 |
| Bernt, James, amb labor | 90.00 |
| Hazen, Linda, labor | 52.50 |
| Hazen, Timothy, labor | 56.25 |
| Kee, Willard, amb labor | 37.50 |
| IRS, oasi co share | 30.14 |
| Schroetlin, Cindy, amb labor | <u>37.50</u> |
| Total Ambulance Fund | 423.89 |

It was moved by Nicolaus and seconded by Lechtenberg to approve the above claims subject to any unpaid personal property taxes. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The Clerk's, sheriff's and Ambulance monthly reports for month of May 2015 were examined by the board.

Tammy Haney, Boyd County Assessor, with the board, It was moved by Nicolaus and seconded by Classen to approve the Overvalued/Undervalued or omitted Property Form as presented by the Assessor Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss concerns with the board. A discussion was had on oil changes and deputies.

Teri Krysl, weed superintendent, was present with the board to give her spring report and to discuss a side by side and a trailer.

It was moved by Bernt and seconded by Classen to adopt the following resolution for the Boyd County Fair parade. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

RESOLUTION #2015-06-23-01 OF THE BOARD OF SUPERVISORS, BOYD COUNTY, NEBRASKA

WHEREAS, the Village of Spencer, as required by subsection Neb. Rev. Stat. 39-1359, accepted all duties set out in said subsection, and agreed that if a claim is made against the state, the Village shall indemnify, defend, and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event,

WHEREAS, the special event is the Boyd County Fair Parade, which is directed by Boyd County, Nebraska and not by the Village of Spencer,



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And WHEREAS, the Boyd County Board of Supervisors agrees to accept all liability for said special event from the Village of Spencer,

NOW THEREFORE, BE IT RESOLVED that Boyd County Board of Supervisors approves and adopts a resolution as outlined above, for a Special Events activity – Boyd County Fair Parade on a portion of HWY 281, within the corporate limits of the Village of Spencer, NE, to be held on August 1st, 2015, (Saturday) from 4:00 PM to 9:00 PM, from North Street to Harmon St., along Hwy 281, and agrees to assume all responsibility and liability from the Village of Spencer for said special event during stated date and time.

Signed: Steve Spencer, Chairman ATTEST: Tracy Reiser, Boyd County Clerk

Duane Reiman was present to discuss road concerns.

The treasurer's distress warrant report was examined by the board.

The following bids were opened for the sheriff 2009 Dodge Charger as advertised:

Dove Auto – Gretna NE \$1628.00

Jordan Derickson – Spencer NE \$2000.00

It was moved by Classen and seconded by Lechtenberg to accept the high bid from Jordan Derickson for \$2000.00. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The bids for the sheriff laptop were opened as advertised:

Tawny Pearson – Butte, NE \$20.00

It was moved by Classen and seconded by Nicolaus to accept the bid for \$20.00 from Tawny Pearson for the laptop. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges.

Darrin Liewer, Bridge foreman, was present to give his report to the board.

Representatives from the Northeast Nebraska Telephone Company were present with the board. It was moved by Classen and seconded by Boska to sign the agreement as presented. Ayes: Bernt, Classen, Boska, Spencer, Nays: Nicolaus, Lechtenberg. Motion carried.

It was moved by Bernt and seconded by Classen to higher Baders Highway to crack seal county roads as listed in the proposal; Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Arnold Hall, veteran service officer, was present to give his quarterly report to the board.

It was moved by Nicolaus and seconded by Lechtenberg to set the board meeting date for the Protest hearings July 14, 2015 at 9:00 a.m. if needed. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Lechtenberg and seconded by Classen to adjourn the meeting. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried. The meeting of the



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Boyd County Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 28th, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk